



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
February 22nd, 2023 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

*The public may participate electronically by joining via Zoom at the following link:
<https://us06web.zoom.us/j/83389594901> or calling (346) 248-7799 or (669) 900-6833,
Meeting ID: 833 8959 4901. Comments will be limited to two (2) minutes per individual unless
otherwise approved by the Board. Please state your name at the beginning of the comment.
Please no foul or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

Next 2 Upcoming Commission Meeting Dates: Wednesday, March 1, 2023 at 2:00 p.m. and
Wednesday, March 8, 2023 at 2:00 p.m.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

REGULAR AGENDA

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 3-2023
-Alice Black, Clerk
 2. RATIFICATION OF WARRANT REGISTER FOR FEBRUARY 22, 2023 INCLUDING NOTES AND
COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black, Clerk
 3. APPROVAL OF THE MINUTES FOR THE JANUARY 25, 2023 BOARD OF COMMISSIONERS BOARD
MEETING
-Alice Black, Clerk
 4. APPROVAL OF THE MINUTES FOR THE FEBRUARY 1, 2023 BOARD OF COMMISSIONERS BOARD
MEETING
-Alice Black, Clerk
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5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60473 DATED 02/17/2023

-Clarissa Reeve, Assessor

6. DECLARE UNSUITABLE FIREARMS ASSIGNED TO THE UTAH COUNTY SHERIFF'S OFFICE AS SURPLUS AND AUTHORIZE THE SALE OR TRADE THEREOF TO A FEDERALLY LICENSED DEALER AS REQUIRED BY FEDERAL LAW IN EXCHANGE FOR NEW FIREARMS OR EQUIPMENT.

-Shawn Radmall, Sheriff

7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH OVERSON'S FARM CENTER, INC TO PURCHASE ONE (1) MASSEY FERGUSON 4710 TRACTOR WITH LOADER FOR \$71,000 LESS TRADE IN OF MASSEY FERGUSON 4710 OF \$45,000 AND ONE (1) MASSEY FERGUSON 6713 TRACTOR FOR \$76,000 LESS TRADE IN OF MASSEY FERGUSON 6713 OF \$50,000

-RICHARD NIELSON, Public Works

8. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HOLCIM - UTELITE PLANT TO PROVIDE TYPE A AND TYPE C CHIP SEAL AGGREGATE AT \$56.57 PER CUBIC YARD.

-Richard Nielson, Public Works

9. APPROVE AND AUTHORIZE THE SIGNING OF A WARRANTY DEED TO THE HILL TRUST PER AGREEMENTN 2023-40

-Richard Nielson, Public Works

10. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH RB&G ENGINEERING, INC TO PERFORM DESIGN AND CONSTRUCTION SERVICES FOR THE PROPOSED SLOPE REMEDIATION PROJECT ALONG THE JORDAN RIVER PARKWAY TRAIL IN LEHI, UTAH AND ALL WORK AS OUTLINED IN ATTACHMENT B FOR \$34,690.

-RICHARD NIELSON, Public Works

11. APPROVE AND AUTHORIZING THE SIGNING OF A DESIGNATION OF PUBLIC INTEREST USE OF UNCLAIMED PROPERTY OR THE SALE PROCEEDS OF UNCLAIMED PROPERTY.

-RICHARD NIELSON, Public Works

12. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE ITEMS AS SURPLUS TO BE SOLD THROUGH PUBLIC AUCTION, DONATED OR DISPOSED OF AS JUNK.

-Richard Nielson, Public Works

13. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO SURPLUS TRAILERS

-RICHARD NIELSON, Public Works

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH LIFE ELEVATED TRAILERS TO PURCHASE A 2023 ST AUTO 8.5' X 24' ENCLOSED TRAILER

-RICHARD NIELSON, Public Works

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH WASATCH TRAILER SALES - SPRINGVILLE TO PURCHASE A 2023 SOUTHLAND 7.5' X 16' TRAILER.

-RICHARD NIELSON, Public Works

16. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH SPANISH FORK CITY FOR THE 2000 EAST PROJECT.

-Richard Nielson, Public Works

17. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A MEMO APPROVING AN INCREASE TO THE UTAH COUNTY FLEET OF TWO PIECES OF EQUIPMENT - LIGHT TOWER ICN #701539 AND ARCTIC CAT UTV ICN #701699.

-RICHARD NIELSON, Public Works

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18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CUSTOM CAGE TO PROVIDE 12 SINGLE CELL PARTITIONS WITH CARGO BARRIER FOR PATROL VEHICLES AT A COST OF \$12,150
-RICHARD NIELSON, Public Works
19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SUPERIOR PROMOS, INC TO PROVIDE STORMWATER SWAG AT THE PRICES AND QUANTITIES LISTED ON ATTACHMENT B TO BE DELIVERED ON OR BEFORE MAY 15, 2023 AT A COST OF \$23,595.
-RICHARD NIELSON, Public Works
20. APPROVE AND AUTHORIZE THE SIGNING OF DOCUMENTS FOR THE HAZARD MITIGATION GRANT IN CONNECTION WITH THE HOBBLE AND PAYSON DEBRIS BASIN PROJECT TO RECEIVE THE FEDERAL FUNDS OF \$3,005,602.50 AND COMMIT TO PROVIDE A MONETARY MATCH OF \$333,955.84.
-RICHARD NIELSON, Public Works
21. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #2 TO AGREEMENT #2022-983 WITH PRONGHORN CONSTRUCTION TO ADD AN ADDITIONAL PEDESTRIAN POLE FOR \$2,944
-RICHARD NIELSON, Public Works
22. APPROVE AND AUTHORIZE THE SIGNING OF THE PLAT FOR THE LEGACY HILLS SUBDIVISION.
-RICHARD NIELSON, Public Works
23. APPROVE AND AUTHORIZE THE SIGNING OF A RELOCATION AGREEMENT WITH SOUTHERN UTAH VALLEY POWER SYSTEMS TO RELOCATE POLES IN CONNECTION WITH THE LOAFER MOUNTAIN PARKWAY PROJECT AT A COST OF \$193,110.13.
-RICHARD NIELSON, Public Works
24. APPROVE AND AUTHORIZE THE SIGNING OF THREE (3) GRANTS OF EASEMENT FOR THE BUREAU OF RECLAMATION PIPELINE PROJECT KNOWN AS CONTRACT #23-LA-40-0010, #23-LA-40-0100 AND #23-LA-40-0070
-RICHARD NIELSON, Public Works
25. COUNTY COMMISSION TO TAKE ACTION TO REFER THE PROPOSAL FOR THE NEW LELAND 2023 AGRICULTURAL PROTECTION AREA, 267.6 ACRES, TO THE UTAH COUNTY PLANNING COMMISSION AND THE UTAH COUNTY AGRICULTURAL AREA ADVISORY BOARD FOR REVIEW, COMMENTS, AND RECOMMENDATIONS. LOCATED IN SECTION 26 & 27, TOWNSHIP 8 SOUTH, RANGE 2 EAST, SLB&M, LOCATED IN THE SPANISH FORK AND LELAND AREA OF UNINCORPORATED UTAH COUNTY WITH SUBMITTED MODIFICATIONS.
-Kevin Stinson, Community Development
26. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND THE NATIONAL ASSOCIATION OF COUNTIES (NACO) FOR PROGRAMS WITH PROFESSIONAL DEVELOPMENT ACADEMY.
-ROBERT J. MOORE, Attorney
27. SET A PUBLIC HEARING TO CONSIDER A PETITION TO VACATE A PORTION OF THE PLAT OF ELBERTA TOWNSITE, SPECIFICALLY VACATING THE PORTION OF THE RIGHTS-OF-WAY IDENTIFIED AS: ALL OF FIRST SOUTH STREET FROM LAY AVENUE TO MAIN STREET (HIGHWAY 68) BUT EXCLUDING ANY PORTIONS OF MAIN STREET (HIGHWAY 68). ALL OF "WHITNEY AVENUE" AND "WILSON AVENUE" GOING NORTH FROM SECOND SOUTH TO THE RAILROAD RIGHT OF WAY. ALL OF "DURKEE AVENUE", "BARD AVENUE", "BAISCH AVENUE" AND "BOLLER AVENUES" GOING NORTH FROM FIRST SOUTH STREET TO THE RAILROAD RIGHT OF WAY. ALL OF FIRST, SECOND, AND THIRD NORTH STREETS WEST OF MAIN STREET (HIGHWAY 68) BUT EXCLUDING ANY PORTIONS OF MAIN STREET (HIGHWAY 68). ALL OF "VARNER AVENUE", "LAY AVENUE", "WHITNEY AVENUE" AND "WILSON AVENUE" NORTH OF THE RAILROAD RIGHT OF WAY. ALL THE ALLEYS IN BLOCKS 5, 6, 7, 10, 11, 12, 26, 27, 30, 31, 37, 38 AND 39, PURSUANT TO UTAH CODE SECTIONS 17-27A-208 AND 72-3-108. (SUGGESTED DATE: APRIL 12, 2023).
-ROBERT J. MOORE, Attorney
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28. SET THE DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO CONSIDER A CHANGE IN THE EXISTING SALARIES OF THE COUNTY OFFICERS OF UTAH COUNTY, UTAH FOR WEDNESDAY, MARCH 22, 2023, AT 2:00 P.M. IN THE UTAH COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER STREET, ROOM 1400, PROVO, UTAH.

-ROBERT J. MOORE, Attorney

29. APPROVE AND AUTHORIZE THE EXECUTION OF WALGREENS OPIOID SETTLEMENT SUBDIVISION PARTICIPATION AND RELEASE FORM

-Ben VanNoy, Attorney

30. APPROVE AND AUTHORIZE THE EXECUTION OF CVS OPIOID SETTLEMENT SUBDIVISION PARTICIPATION AND RELEASE FORM

-Ben VanNoy, Attorney

31. APPROVE AND AUTHORIZE THE EXECUTION OF WALMART OPIOID SETTLEMENT SUBDIVISION PARTICIPATION AND RELEASE FORM

-Ben VanNoy, Attorney

32. APPROVE AND AUTHORIZE THE EXECUTION OF TEVA OPIOID SETTLEMENT SUBDIVISION PARTICIPATION AND RELEASE FORM

-Ben VanNoy, Attorney

33. APPROVE AND AUTHORIZE THE EXECUTION OF A RESOLUTION APPROVING THE JANSSEN AND DISTRIBUTOR OPIOID SETTLEMENT FUND FIVE-YEAR BUDGET

-Ben VanNoy, Attorney

34. APPROVE AND AUTHORIZE THE EXECUTION OF ALLEGRAN OPIOID SETTLEMENT SUBDIVISION PARTICIPATION AND RELEASE FORM

-Ben VanNoy, Attorney

35. APPROVE AND AUTHORIZE THE EXECUTION OF A CLINICAL HEALTH INFORMATION EXCHANGE PARTICIPATION AGREEMENT WITH UHIN REPLACING AGREEMENT NO. 2022-1206

-Ben VanNoy, Attorney

36. APPROVE AND AUTHORIZE THE EXECUTION OF A 2023 UTAH COUNTY FAIR SPONSOR AGREEMENT WITH JONES PAINT AND GLASS

-Ben VanNoy, Attorney

37. APPROVE AND AUTHORIZE THE EXECUTION OF A 2023 UTAH COUNTY FAIR SPONSOR AGREEMENT WITH CADENCE CHIROPRACTIC

-Ben VanNoy, Attorney

38. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH SCALES AND TAILS UTAH FOR THE 2023 UTAH COUNTY FAIR

-Ben VanNoy, Attorney

39. APPROVE AND AUTHORIZE THE EXECUTION OF 2023 UTAH COUNTY FAIR SPONSOR AGREEMENT WITH HYDRO EXTRUSIONS SPANISH FORK

-Ben VanNoy, Attorney

40. APPROVE AND AUTHORIZE THE EXECUTION OF A 2023 UTAH COUNTY FAIR SPONSORSHIP AGREEMENT WITH CENTRAL BANK

-Ben VanNoy, Attorney

41. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE DAILY HERALD FOR ADVERTISING AND MARKETING SERVICES FOR THE 2023 UTAH COUNTY FAIR

-Ben VanNoy, Attorney

42. APPROVE A RESOLUTION TRANSFERRING RESTRICTED FUNDS TO THE UTAH COUNTY SHERIFF'S OFFICE TO FUND ONE JUDICIAL DEPUTY

-Ben VanNoy, Attorney

43. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PURCHASE AGREEMENT WITH CCG TO BUY FURNITURE FOR THE REMODEL OF THE RECORDER'S OFFICE AT A COST OF \$250,662.76 PURSUANT TO AN EXISTING GENERAL SERVICES ADMINISTRATION ("GSA") CONTRACT"

-BEN STANLEY, Attorney

44. APPROVE AND AUTHORIZE THE REVISED FACILITY USE POLICY

-Adam Beck, Attorney

45. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2023-1

-Adam Beck, Attorney

46. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND PROVO CITY FOR TRCC TAX FUNDS TO ASSIST THE PROVO AIRPORT TERMINAL EXPANSION

-Adam Beck, Attorney

47. AUTHORIZE AN ADDITION TO THE STAFFING PLAN IN THE NURSING DIVISION OF THE HEALTH DEPARTMENT TO ADD ONE (1) FULL-TIME, CAREER SERVICE, GRANT FUNDED HOME VISITATION NURSE SUPERVISOR; THREE (3) FULL-TIME, CAREER SERVICE, GRANT FUNDED HOME VISITATION PUBLIC HEALTH NURSES, AND ONE (1) FULL-TIME, CAREER SERVICE, GRANT FUNDED COMMUNITY HEALTH WORKER. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT NUMBER 230-43120; ADD ONE POSITION OF JOB CODE 2630 (GRADE 726), SUP ORG: BUREAU DIRECTOR - NURSING; ADD THREE POSITIONS OF JOB CODE TBD (GRADE 725); ADD ONE POSITION OF JOB CODE TBD (GRADE 718)]

-Elicia Edwards, Human Resources

48. APPROVE 2022 LATE DISABLED VETERAN EXEMPTION APPLICATIONS FOR ATTACHED LIST OF APPLICANTS AND SERIAL NUMBERS WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

-Vicky Westergard, Auditor

49. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN BUY BOARD INTERLOCAL AGREEMENT.

-Tad Rasmussen , Auditor

50. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH INTERMOUNTAIN HEALTHCARE TO PROVIDE A GRANT TO UTAH COUNTY HEALTH DEPARTMENT DIVISION OF HEALTH PROMOTION AND PREVENTION FOR THE DIABETES PREVENTION PROGRAM.

-Julie Dey, Health

51. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BONNEVILLE COMMUNICATIONS (BONCOM) TO CREATE AN AWARENESS CAMPAIGN FOR THE UTAH COUNTY HEALTH DEPARTMENT'S PREVENTION PROGRAM.

-Julie Dey, Health

52. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 5 TO UTAH COUNTY # 2019-87 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR STD INTERVENTION SERVICES - 2019.

-Julie Dey, Health

53. APPROVE AND AUTHORIZE THE SINGING OF AN AGREEMENT WITH UTAH RECLAMATION MITIGATION AND CONSERVATION COMMISSION FOR PEST MONITORING AND CONTROL SERVICES.

-Julie Dey, Health

54. APPROVE AND AUTHORIZE AMENDMENT 2 TO UTAH COUNTY AGREEMENT #2021-782 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PUBLIC HEALTH EMERGENCY AND HEALTHCARE PREPAREDNESS PROGRAMS - UTAH FY22.

-Julie Dey, Health

55. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PH INFRASTRUCTURE - 2023. 100% FEDERAL FUNDS.

-Julie Dey, Health

56. APPROVE AND AUTHORIZE THE SIGNING OF AN WITH THE UNIVERSITY OF UTAH TO ALLOW NURSING STUDENTS TO GAIN EDUCATIONAL EXPERIENCE AT THE UTAH COUNTY HEALTH DEPARTMENT.

-Julie Dey, Health

57. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

58. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

59. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

60. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8215. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.
